# Florida Department of State

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000181364 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

Division of Corporations

Fax Number : (850)205-0380

From:

To:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

: (305)633-9696 Fax Number

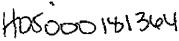
# **BASIC AMENDMENT**

## MACIAS AUTO SALES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

TBROWN JUL 28 2005

17-58-2002 15:17



### ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

### MACIAS AUTO SALES CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607-1906, FLORIDA STATUTES, THIS FLORIDA PROPIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TI IT'S ARTICLES INCORFCRATION:

FTRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED. ADDED. OR DELETED

EFFECTIVE JULY 01 2005, THE NEW PRINCIPAL AND MAILING ADDRESS CHANGE AS 14077 S.W 142<sup>ND</sup> STREET MIAMI FLORIDA 33186-5565.

SECOND: IP AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS POLLOWS:

THIRD THE DATE OF EACH AMENDMENT'S ADOPTION: 07/01/2005

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

HOS000181364

P05000089495

H05000181364

THE AMENDMENTS(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

The Amendment(s) Was/Werg approved by the shareholders through voting Groups. The Following statement must be separately provided for each voting Group et titled to vote separately on the amendment(s)
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL
BY
(VOTING GROUP)
The amendment(s) Was/ were adopted by the board of dorectors without shareholder action was not required.
THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
SIGNED THIS JULY 1 2005.
STGNATERE & Lith Marloy
(By the Chairman or ved chairman of the board, president ot other officer ip adopted shareholders)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)
MACIAS, LISTCHER R - PRESIDENT

HO5000 181364